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## **HERITAGE INTERNATIONAL HOLDINGS LIMITED**

**漢基控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 412)

### **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (“Board”) of Heritage International Holdings Limited (“Company”) announces that on 25 February 2010, the Company granted, subject to acceptance of the grantees, share options to certain eligible persons under the share option scheme adopted by the Company on 28 September 2004 to subscribe for a total of 21,300,000 ordinary shares of HK\$0.10 each in the share capital of the Company (“Shares”). Details of the options granted are set out below:

Exercise price of options granted : HK\$0.231 per Share

Validity period of the options : From 25 February 2010 to 24 February 2020

As at 25 February 2010, being the date of grant of the aforesaid options, the closing market price of the Shares was HK\$0.212 per Share.

The Board confirms that none of the aforesaid grantees is a director, chief executive or substantial shareholder of the Company or an associate of any of them.

By order of the Board  
**Heritage International Holdings Limited**  
**Dr. Kwong Kai Sing, Benny**  
*Chairman*

Hong Kong, 25 February 2010

*As at the date of this announcement, the Company has five executive directors, being Dr. Kwong Kai Sing, Benny, Mr. Wong Chun Hung, Mr. Ong Peter, Ms. Poon Chi Wan and Mr. Chow Chi Wah, Vincent and five independent non-executive directors, being Mr. Chan Sze Hung, Mr. To Shing Chuen, Mr. Ha Kee Choy, Eugene, Mr. Chung Yuk Lun and Mr. Lo Wong Fung.*

\* *For identification purposes only*